CITY COUNCIL MINUTES OF A SPECIAL MEETING KERRVILLE, TEXAS MAY 17, 2016

On May 17, 2016, 10:00 a.m. the Kerrville City Council special meeting was called to order by Mayor Pro Tem Gary Stork in the city hall council chambers, 701 Main Street. The invocation was offered by Father Tom Murray, St. Peter's Episcopal Church followed by the Pledge of Allegiance to the Flag led by Police Chief David Knight.

COUNCILMEMBERS PRESENT:

Gary F. Stork
Stephen P. Fine
Bonnie White
Gene Allen

Mayor Pro Tem
Councilmember
Councilmember
Councilmember

COUNCILMEMBER ABSENT:

Jack Pratt Mayor

CITY CORE STAFF PRESENT:

Todd Parton City Manager Mike Hayes City Attorney

Kristine Day Deputy City Manager

Brenda Craig City Secretary
Sandra Yarbrough Director of Finance

David Knight Police Chief

Kim Meismer Director of General Operations
Kaitlin Berry Special Projects Manager

<u>VISITORS PRESENT</u>: List on file in city secretary's office for required retention period.

1. OFFICIAL CANVASS OF RETURNS FOR THE CITY OF KERRVILLE GENERAL ELECTION HELD ON MAY 7, 2016

Following a review of the canvass document, Mr. Stork turned the meeting over to Mayor White.

2. RESOLUTION NO. 11-2016 CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE MAY 7, 2016, CITY GENERAL ELECTION

Mr. Fine moved to approve Resolution No. 11-2016; Mr. Allen seconded the motion and it passed 4-0.

3. CERTIFICATES OF ELECTION SIGNED AND ISSUED BY MAYOR WHITE:

Mayor: Bonnie White

Councilmember Place Three: Gary F. StorkCouncilmember Place Four: Gene Allen

4. <u>OATHS OF OFFICE GIVEN BY KERRVILLE MUNICIPAL COURT JUDGE M.</u> PATRICK MAGUIRE:

• Mayor: Bonnie White

Councilmember Place Three: Gary F. StorkCouncilmember Place Four: Gene Allen

5. STATEMENTS BY NEWLY-ELECTED COUNCILMEMBERS

Mayor: Bonnie White

Councilmember Place Three: Gary F. StorkCouncilmember Place Four: Gene Allen

6. CONSIDERATION AND ACTION REGARDING PROCESS FOR FILLING THE VACANCY FOR THE COUNCILMEMBER PLACE TWO POSITION

Mr. Parton noted the position of Councilmember Place Two was vacant as a result of Ms. White being elected to Mayor. In accordance with the charter, the council should appoint a replacement within 30 days of the vacancy, June 16.

Mr. Fine moved to have a special meeting on Monday, May 23, to consider applications that had been turned in to the city secretary's office by noon on Friday, May 20, and that councilmembers review those applications and interview the applicants. Mr. Stork seconded the motion and it passed 4-0.

Persons submitting applications should also be prepared to attend the regular meeting on May 24 in case they are appointed.

7. CLOSING PRAYER was offered by Ann Buck, Executive Director of the Christian Women's Job Corps.

<u>Adjournment</u> :	The meeting adjourned at	10:18 a.m.	
APPROVED: _ ATTEST:			
		Bonnie White, Mayor	
Brenda G. Crai	g, City Secretary	_	